

C03081-2016

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**



1. Date of Report (Date of earliest event reported)

May 27, 2016

2. SEC Identification Number

59366

3. BIR Tax Identification No.

001-748-412

4. Exact name of issuer as specified in its charter

ALSONS CONSOLIDATED RESOURCES, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Alsons Bldg., 2286 Chino Roces Avenue, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(063) 982-3000

9. Former name or former address, if changed since last report

n/a

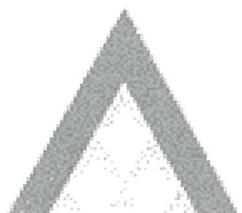
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock PhP1.00 par value	6,291,500,000

11. Indicate the item numbers reported herein

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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Alsons Consolidated Resources, Inc.

## ACR

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of ACR Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting held May 27, 2016 at the New World Makati Hotel

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
TOMAS I. ALCANTARA	1	0	-
EDITHA I. ALCANTARA	100,000	0	-
ALEJANDRO I. ALCANTARA	1	0	-
CONRADO C. ALCANTARA	1	0	-
RAMON T. DIOKNO	1	0	-
TIRSO G. SANTILLAN, JR.	1	0	-
CARLOS G. DOMINGUEZ	100	0	-
HONORIO A. POBLADOR III	100	0	-
JACINTO G. GAVINO, JR. (Independent Director)	1	0	-
JOSE BEN R. LARAYA (Independent Director)	100	0	-
THOMAS G. AQUINO (Independent Director)	100	0	-

**External auditor** SYCIP GORRES VELAYO & CO.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 22, 2015.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2015.
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2015.
4. Re-Appointment of Sycip, Gorres, Velayo & Co., as External Auditor for the year 2016.

**Other Relevant Information**

Please see attached disclosure letter.

**Filed on behalf by:**

Name	Jose Saldivar, Jr.
Designation	Finance Manager



**Alsons Consolidated Resources, Inc.**  
(Listed in the Philippine Stock Exchange Trading Symbol "ACR")  
2nd Floor, Alsons Building  
2286 Chino Roces Ext., (formerly P. Tamo Ext.) Makati City  
1231 Metro Manila Philippines  
Tel. Nos.: (632) 982-3000 Fax Nos.: (632) 982-3077  
Website: [www.acr.com.ph](http://www.acr.com.ph)

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May 27, 2016

**Philippine Stock Exchange, Inc.**  
Listing and Disclosure Department  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City, Philippines

Attention : **MS. JANET A. ENCARNACION**  
Head Disclosure Department  
Subject : **Alsons Consolidated Resources, Inc.**

Gentlemen:

This is to advise that the following matters were taken up and approved at the annual stockholders' meeting and the organizational meeting of Alsons Consolidated Resources, Inc. held separately today, May 27, 2016 at the New World Makati Hotel, Esperanza Street corner Makati Avenue, Makati City, Metro Manila, Philippines:

**A. Annual Stockholders' Meeting**

1. Approval of the Minutes of the Annual Meeting of Stockholders' held on May 22, 2015.
2. Approval of the Annual Report of Management and Audited Financial Statements for the year 2015
3. Ratification of Acts and Resolutions of the Board, its Committees and Management for the year 2015.
4. Re-appointment of Sycip, Gorres, Velayo & Co. as External Auditor for year 2016;
5. Election of the following stockholders as Directors of the Company for the year 2016-2017;
  1. Tomas I. Alcantara
  2. Editha I. Alcantara
  3. Alejandro I. Alcantara
  4. Carlos G. Dominguez
  5. Honorio A. Poblador III
  6. Tirso G. Santillan, Jr.
  7. Ramon T. Diokno
  8. Conrado C. Alcantara
  9. Jose Ben R. Laraya (Independent Director)
  10. Thomas G. Aquino (Independent Director)
  11. Jacinto C. Gavino, Jr. (Independent Director)

## **B. Organizational Meeting**

1. Election of the following as Officers of the Company for 2016-2017:

Chairman and President	-	<b>Tomas I. Alcantara</b>
Exec. Vice President	-	<b>Tirso G. Santillan,Jr.</b>
Treasurer	-	<b>Editha I. Alcantara</b>
Chief Financial Officer	-	<b>Luis R. Ymson, Jr.</b>
Corporate Secretary	-	<b>Roberto V. San Jose</b>
Assistant Corp. Secretary	-	<b>Angel M. Esguerra, III</b>

2. Appointment of the following as members of the board committees:

### **Executive Committee:**

Tomas I. Alcantara – Chairman  
Editha I. Alcantara  
Thomas G. Aquino  
Jose Ben R. Laraya  
Tirso G. Santillan, Jr.

### **Compensation Committee:**

Tomas I. Alcantara – Chairman  
Honorio A. Poblador III  
Jose Ben R. Laraya  
Tirso G. Santillan, Jr.

### **Retirement Committee:**

Editha I. Alcantara  
Luis R. Ymson, Jr.  
Sylvia M. Duque

### **Audit Committee:**

Jose Ben R. Laraya - Chairman  
Editha I. Alcantara  
Tirso G. Santillan, Jr.  
Jacinto C. Gavino, Jr.  
Ramon T. Diokno

### **Nomination Committee:**

Tomas I. Alcantara - Chairman  
Jose Ben R. Laraya  
Carlos G. Dominguez  
Sylvia M. Duque – HR Manager

The Board appointed Mr. Esperidion D. Develos, Jr. as as Chief Audit Executive reporting directly to the Audit Committee.

The Board also designated Mr. Luis R. Ymson, Jr. and the undersigned as the Company's Corporate Information Officers / Compliance Officers with respect to disclosure requirements of the Philippine Stock Exchange and Securities Exchange Commission.

Very truly yours,

  
**ANGEL M. ESGUERRA, III**  
Assistant Corporate Secretary